

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

**MINUTES OF PROCEEDINGS:**

**HONORABLE DANIEL R. DOMINGUEZ, U.S. DISTRICT JUDGE**

COURTROOM DEPUTY: Ana M. Romero

Date: May 13, 2019

COURT REPORTER: Robin Dispenzieri

Case CR-17-0621 (DRD)

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UNITED STATES OF AMERICA

Attorneys:

SAUSA Nadia Pineda

vs.

[5] GERARDO RODRIGUEZ-GUZMAN  
[6] LUIS CATANO-LANDAN  
[7] PEDRO J. CARRASQUILLO  
[8] CARLOS J. REYES-ROSARIO  
[10] CHRISTOPHER RIVERA-GOMEZ  
[11] JOSHUAN CASANOVA-LOPEZ  
[12] JAVIER J. SUAREZ-ALVAREZ  
[13] PEDRO X. MONTANEZ  
[14] ALEXIS PEREZ-MELENDEZ  
[15] JESUS TORRES-COSS  
[16] JONATHAN TORRES-COSS  
[17] CARLOS ZAYAS-RODRIGUEZ  
[18] JUAN G. DIAZ-COLON  
[19] GREGORIO ANGULO-ROSA  
[20] ANGEL BETANCOURT-FLORES  
[21] LUIS M. HERNANDEZ-RAMOS  
[22] KENNETH CEDENO-RODRIGUEZ  
[24] ANGEL M. RUIZ-ROBLES  
[25] FELIX A. ROSARIO-GARCED  
[26] EMMANUEL FIGUEROA-CENTENO  
[27] LUIS J. MARRERO-ORTIZ  
[28] REYNALDO RIOS-RODRIGUEZ  
[29] JESEIKEN RODRIGUEZ-VAZQUEZ  
[30] JUAN C. CLAUDIO-CERVERA  
[31] ONIX ROSARIO-DELGADO  
[32] JOSE PADILLA-SANTIAGO  
[33] CHRISTIAN CENTENO-ROSADO  
[34] CHRISTIAN ROLDAN-COLON  
[35] KESIA GONZALEZ-CLAUDIO

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Eduardo Ferrer, Esq.  
David Ramos, Esq.

Hearing set for 1:30 PM  
Hearing start at 1:53 PM  
Hearing ended at 2:01 PM

[36] JEAN P. BENITEZ-REYES	Jose A. Arce-Diaz, Esq.*
[37] JORGE L. NIEVES-COLON	Anita Hill, Esq.
[38] CARLOS PEDRAZA-VAZQUEZ	Luis A. Rodriguez, Esq.
[39] JONATHAN HERNANDEZ-FLORES	Ian Carlos Garcia, Esq.
[40] RICARDO ABEL RIVERA-SANTOS	Benito I. Rodriguez, Esq.
[41] JORGE L. ROQUE-CRUZ	David J. Colon, Esq.
[42] EMANUEL DIAZ-MARTINEZ	Melanie Carrillo, Esq.
[43] VICTOR REYES-SANTIAGO	Antonio Bisbal, Esq.
[44] ERNESTO AROCHE-RIVERA	Diana Lopez, Esq.

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**FURTHER STATUS CONFERENCE HELD.**

The Court authorized the following substitutions: Attorney Melanie Carrillo for Attorney Jose Novas; Attorney Jason Gonzalez for Attorneys Miguel Oppenheimer Edgar Sanchez and Juan Alvarez; Attorney Anita Hill for Attorney Kendys Pimentel.

- Following defendants remain fugitives in this case. Defendants 1, 2, 3, 4, 9, and 23.
- The Court advised the parties that U.S. Marshal that defendants will be in the jurisdiction by May 27, 2019
- Government advised that proffer meeting with defense attorneys are still ongoing. Pending are 20 proffer meetings. Today an offer was extended as to all defendants.
- The Court granted 30 days to discuss the discovery and plea offer with clients.
- Attorney Marta Rey advised of pending discovery. SAUSA Pineda informed the status of the pending discovery.
- The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference as case is multi-defendant and voluminous discovery.

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Hearing start at 1:53 PM  
Hearing ended at 2:01 PM

**Further Conference set 07/11/2019 at 10:00 AM in Old San Juan Courtroom before Judge Daniel R. Dominguez.**

S/ Ana M. Romero  
Ana M. Romero  
Courtroom Deputy Clerk

(\*) Counsel not present.